

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, July 11, 2016
City Hall, Room 210
4:00 p.m.

MEMBERS: Chairperson Ald. Mark Steuer, Roger Retzlaff, Dave Boyce, Susan Ley, Jeanine Mead, Patti Olson, and Dennis Doucette; Jason Flatt – HPC staff person

APPROVAL OF MINUTES:

Approve June 13, 2016 minutes

APPROVAL OF AGENDA:

Modify and adopt agenda

DESIGN REVIEWS:

1. Design Review 633 Porlier Street (postponed from June 13 meeting)

COMMUNICATIONS:

2. Discuss a process for design reviews of properties in historic districts where we are informed whether the property is contributing to the historic designation of the district.
3. Discuss a report from DPW on the project to reconstruct Webster Avenue from University to I-43 and an assessment of the disruption to the historical urban fabric that will occur. This should include a report on any historical review that may have been conducted for the corridor.

CONTINUING BUSINESS:

4. Report by Jason Flatt on projects and initiatives from June and projected for July. A schedule for future meetings with various neighborhood associations and other groups will be discussed.
5. Status Report on the Common Council revising HP ordinances in order for Green Bay to achieve CLG status.
6. Status Report on the Common Council implementing a waiting period for razing buildings.
7. Status Report on the progress toward local historic designation of the Ft. Howard site.
8. Status Report on the HPC preservation award winners.

9. Ft. Howard Bicentennial (August 7) update.
10. Eastside downtown historic district update.

NEW BUSINESS:

11. Review June 2016 Building Activity Reports
12. Review City Raze/Repair Orders and Demolitions.

OTHER ANNOUNCEMENTS AND NEWS

NEXT MEETING DATE: August 8, 2016

ADJOURNMENT

- i). **THIS MEETING IS AUDIO TAPED:** The audio of this meeting and minutes are available online at WWW.GREENBAYWI.GOV.
- ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
- iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.